CITY OF DELTA, UTAH REGULAR CITY COUNCIL MEETING JULY 6, 2006

PRESENT

Gayle Bunker Mayor

Kiley Chase Council Member
Bruce Curtis Council Member
Glen Swalberg Council Member
Betty Jo Western Council Member

ABSENT

Robert Banks Council Member
Alan Riding Public Works Director

ALSO PRESENT

Richard Waddingham City Attorney

Ken Clark Asst. Public Works Director

Gregory Jay Schafer City Recorder Howard & Tanya Quackenbush City Residents

Steve & Carol Broderick

Alma & Sephronia Broderick

Boyd Broderick

Lyman Row Residents

Lyman Row Residents

Lyman Row Residents

Dean Draper Millard County Chronicle/Progress

Vance Lovell Scout Leader
Daniel Stephenson Boy Scout
Kyle Simmons Boy Scout
Joe Trujillo Area Resident

Mayor Bunker called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been provided to the <u>Millard County Chronicle/Progress</u> and to each member of the City Council at least two days prior to the meeting. City Recorder Gregory Schafer acted as secretary.

Mayor Bunker offered opening remarks following which he led those in attendance in the Pledge of Allegiance.

MINUTES

The proposed minutes of Public Hearing #1 held June 15, 2006, regarding a proposed new water rate schedule, were presented for consideration and approval. Following review, Council Member Bruce Curtis MOVED to approve the minutes of Public Hearing #1 held June 15, 2006, as

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presented. The motion was <u>SECONDED</u> by Council Member Kiley Chase. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of Public Hearing #2 held June 15, 2006, regarding the Delta City Final Budget for Fiscal Year 2006-2007, were presented for consideration and approval. City Recorder Gregory Schafer noted a change of the word "fiscal" in line 37 to "calendar." Council Member Glen Swalberg MOVED to approve the minutes of Public Hearing #2 held June 15, 2006, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of Public Hearing #3 held June 15, 2006, regarding the Delta City Amended Budget for Fiscal Year 2005-2006, were presented for consideration and approval. Following review, Council Member Betty Jo Western MOVED to approve the minutes of Public Hearing #3 held June 15, 2006, as presented. The motion was SECONDED by Council Member Kiley Chase. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held June 15, 2006 were presented for consideration and approval. One typographical error was noted on Page 4 Line 16. Council Member Kiley Chase MOVED to approve the minutes of the Regular City Council Meeting held June 15, 2006, as corrected. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Special City Council Meeting held June 22, 2006 were presented for consideration and approval. Following review, Council Member Betty Jo Western <u>MOVED</u> to approve the minutes of the Special City Council Meeting held June 22, 2006, as presented. The motion was <u>SECONDED</u> by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Bruce Curtis MOVED to approve the accounts payable dated July 6, 2006, in the amount of \$74,302.38. The motion was SECONDED by Council Member Glen Swalberg. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

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<u>UNFINISHED BUSINESS</u>

There were no items of unfinished business on the agenda.

NEW BUSINESS

JOSEPH TRUJILLO: REQUEST TO USE CITY PARK FOR 2007 CINCO DE MAYO FESTIVAL

Mayor Bunker invited Mr. Trujillo to present his request to the Council. Mr. Trujillo stated that he has been hosting the Cinco de Mayo Festival in Delta for the past several years. They have been holding the festival at the Droubay Chevrolet lot but have outgrown that facility and are requesting approval to use the City Park for the festival in 2007. The festival is held on May 5th each year which, in 2007, falls on Saturday. The festival begins at 8:00 a.m. and runs until 6:00 p.m.

Following discussion, Council Member Glen Swalberg MOVED to approve use of the City Park for the Cinco de Mayo Festival to be held on Saturday, May 5, 2007. The motion was SECONDED by Council Member Bruce Curtis. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR GAYLE BUNKER: PROPOSED NEW WATER RATE SCHEDULE

Mayor Bunker noted that Council Members had copies of proposed rate schedules to be discussed, including the rate which Mayor Bunker and Public Works Director Riding felt would work well; a base rate of \$25 for 4,000 gallons of water. This would increase the base rate by \$9 over the current base rate. Overage charges would be \$.60 per thousand gallons for usage of 4,001 up to 30,000 gallons; \$.70 per thousand gallons for usage of 30,001 to 70,000 gallons; and \$.80 per thousand gallons for usage over 70,001 gallons per month. It was felt that this rate would provide sufficient funds to pay the required annual loan payment.

Council Members concurred with the recommendation made by Mayor Bunker and Public Works Director Riding. Mayor Bunker requested that Council Members talk about the rate schedule with the public so they can be informed of the facts rather than speculating about rumors.

PUBLIC WORKS DIRECTOR ALAN RIDING: UPDATE ON PUBLIC WORKS PROJECTS

In the absence of Public Works Director Riding, Assistant Public Works Director Ken Clark reported that public works employees have spent the last three weeks working on Fourth of July celebration preparations, both in the park and sweeping streets. All reports indicate that everything went very well and the park was filled with a large number of people. The park was in relatively good shape following the celebration and did not take a great deal of time to clean up.

Sidewalk is currently being installed along Topaz Blvd. near the condominiums. Storm drain work will begin in the Pendray Development area in the near future, along with clean up of streets in

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preparation for asphalt work. Plans are underway to identify and repair sections of sidewalk around town.

We have not yet received funding for the water line project along Main Street; the project will begin as soon as engineering is completed and funding is released. The street sweeper will be out in the next few days and public works employees will be spraying weeds along roadways. Council Members were urged to advise the Public Works department if they are aware of any areas that need to be sprayed.

OTHER BUSINESS

Mayor Bunker referenced a list which had been provided to each Council Member of concerns noticed during our annual Fourth of July celebration. Mayor Bunker discussed the list with Council Members and requested that they discuss any concerns they had noted. Mayor Bunker expressed continued concern regarding candy being thrown in the street instead of back along the curb and sidewalk and small children running out into the street, in front of parade vehicles, to pick up candy. It has been discussed that, after street intersections are closed, West Millard Posse members patrol Main Street on four-wheelers to keep people out of the street. Mayor Bunker asked for input from Council Members. It was suggested that parade entries be required to have walkers handing out candy rather than being thrown from the vehicles or floats.

Mayor Bunker noted that we need to do more advertising on the F-16 flyover if we are able to get it again next year. He received a comment that there was nothing "free" for small children and suggested that perhaps we try to provide something for small children that is "free." He also noticed that the canopies and tables were well used and felt that we should consider obtaining additional tables and another canopy for next year. Mayor Bunker questioned whether the length of the fireworks was too short. The quality of fireworks was great but he felt that, at 14 minutes, they didn't last very long. Council Members also received comments on the length of the fireworks.

Mayor Bunker noticed that the bleachers in the park were full and felt that consideration should be given to purchasing two more sets before next year. Mayor Bunker asked if Council Members had any additional comments to add to the list. Mention was given to the fact that, while trailers were not parked along Main Street for parade viewing, vehicles were parked along the street earlier than requested and there were problems with visibility from side streets because of vehicles being parked too close to the intersections. Consideration needs to be given to how to handle the parking problem next year. Mayor Bunker will attend the parade in Nephi next week to see how parking is handled.

Mayor Bunker stated that the Main Street property which Delta City purchased last year will be vacated by July 31st so that clean up can begin the first week of August. The clean up should be completed by September 1st.

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Mayor Bunker indicated that the required report for the Drinking Water Board, which was due July 1, 2006, has been submitted advising them of our efforts towards compliance with new arsenic standards for drinking water.

Mayor Bunker reminded Council Members that Council photos are scheduled for Thursday, July 20th at 8:00 p.m.

Mayor Bunker asked if there were any comments, questions or other items to be discussed. There being none, Council Member Glen Swalberg MOVED to adjourn the meeting. The motion was SECONDED by Council Member Betty Jo Western. Mayor Bunker asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Bunker declared the meeting adjourned at 7:43 p.m.

GAYLE BUNKEK, Mayor

GREGORY JAY SCHAFER, Wity Recorder

MINUTES APPROVED: RCCM 07-20-06